

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
December, 15, 2014

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer Dorothy

Boda, Vice-Chairperson

Secretary Sharon Sierzputowski

Absent, Commissioner Marcia Sutton

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	1
▪ Total Number of Files	<u>4</u>

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent Commissioner Sutton

Motion carried.

Motion made by Chairperson McFall and supported Treasurer Hughes to return to open session at 6:24 pm

Vote 4 yes. 0 no. 0 abstained. 0 absent Commissioner Sutton

Agenda; 12/15/2014

Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to approve the agenda as presented.

Vote: 4 yes 0 no 0 abstained 0 absent Commissioner Sutton

Motion Carried

Motion to approve minutes from November 24<sup>th</sup> 2014 with corrections made by Chairperson McFall seconded by Treasurer Hughes

Vote: 4 yes, 0 no, 0 abstained, 1 absent Commissioner Sutton

Enrollment Officer's Report: There are 4572 enrolled tribal citizens.

- Name Change ( Noozwin) statute 11.25.2014 to the web for public comment.
- The Temps last day is December 31<sup>st</sup>.
- Budget modification was needed for years end.

Motion made by Treasurer Hughes and supported by Chairperson Mac Fall to accept the Enrollment Officer's verbal report for 12.15.2014 as presented by Enrollment Officer Pauline Boulton.

Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Sutton

Motion carried

Treasurer's Report: No report

Old Business: None

New Business: None

Public Comment opens at 6 :52 p.m.

Public Comment closes at 6:53 p.m.

Next Meeting 01/19/2015

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:00 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent Commissioner Sutton

Motion carried.

These minutes have been read and approved as written:

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Secretary, Sharon Sierzputowski 12.15.14

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Carol Mc Fall, Chairperson 12.15.14